MINUTES OF THE CHICAGO AREA RADIO CLUB COUNCIL.
MAY 15, 1940.

The regular meeting of the Chicago Area Radio Club Council was called to order by the Chairman, M. Warren Clark, on Wednesday evening, May 15, 1940 at 8:00 P.M. at the Hotel Sherman in Room 104. Roll Call showed the following members present.

Austin R.C.	Englerth, W9RMA,(D); Bellman, W9VQE,(A); Tatro, W9GVZ,(D)
C. R. T. A.	MacConnell, W9TXU, (D); Taylor W9ADF,(A).
C. S. R. A.	Bohnsack,W9PEQ, (D); Ashton, W9PNV, (D); W9LLM, Visitor.
Hamfesters R. C.	Berner, W9VSX, (A); Clark, W9YDV,(D); Fenton, W9SXZ, (D)
Illinois Ham C.	Applebaum, W9AI, (D); Holst, W9MD,(D); Eldred, W9SG, (A); Carpentier, W9ULV, (A).
Lake Michigan Amateur R.C.	Dressler, W9TLJ,(A); Dressler, W9MCS, (D); Mulherin, W9SSU, (D); Baird, W9VQD, (Visitor).
Milwaukee R. A. C.	Reinke, W9ESO, (A).
Northwest A. R. C.	Munger, W9LIP,(D).
Portage Park R. C.	Andrade, W9NPA, (D); Friess, W9ZDJ, (D).
Tri-Town R. A. C.	Swift, W9IVD,(D); Corliss, W9CTN,(A); Dosland, W9TSN,(A) W9UN, Visitor.
York R.C.	Halleman, W9QHK,(D).

There were 28 persons present.
The Minutes of the last Meeting were approved as distributed.
TREASURER'S REPORT: A balance of $21.00 was reported in the treasury.
VICE CHAIRMAN had no report.
CHAIRMAN'S REPORT: The Chairman M. Warren Clark, acknowledged the message of Sympathy sent to Mrs. Clark and him by the Council in their recent bereavement.

He mentioned that a letter had been sent to the District Attorney in regard to the "Illegal Operators" who had not as yet been brought to trial for their crime. No reply has been received from the D.A. up to this date. A letter had been sent to K.B. Warner asking for aid from General Counsel, Paul Siegel in the above mentioned affair, but no reply was received in this regard either.

It has been recently reported that the use of radio in Rail Road Freight switching yards has been seriously considered and Mr. Clark mentioned the fact that unless we amateurs keep using the Ultra High Frequency Bands, there is a possibility of our losing them to such a cause.

Beginning July 1st, there will be a change in the type of Amateur Radio Examinations to be given. The new Exams will be of the Question and Answer type with the participant chosing the correct answer out of five or six possibilities. The Examinations will be handled completely at the local R.I.'s Office thus eliminating the extra work involved by the old method of sending the finished exams to the F.C.C. in Washington, D.C..

Mr. Clark also called attention to the fact that Frequency Modulation is now allowed on the Five Meter Band from 58.5 to 60 Megacycles.

Mr. Hathaway, it was reported by Mr. Clark had been down to A.R.R.L. headquarters recently and he stated that the Council is well known down there and well liked and Mr. Rodimon had evidently brought back very favorable comments on his visit here in Chicago and at the Mass Meeting.

The Trade Show is to be held at the Stevens Hotel on June 11, 12, 13, 14, 1940 June 14th is to be "Open House" and all Amateurs are invited to attend.

SECRETARY'S REPORT: Mrs. Dressler reported that she had received a telephone call from Mrs. R.H.G. Mathews saying that Matty was out of town and therefore would be unable to attend the meeting to-night as had been anticipated.
The copies of the Constitution of the Council have not as yet been run off due to the fact that there are a few Amendments coming up to be brought to a vote and it was decided to wait until any necessary changes could be made at the same time.

INTER-CLUB ACTIVITIES COMMITTEE REPORT: Mr. Munger stated that he had been talking to Mr. Hallegan from Hallicrafter's and Rex brought about the suggestion to him that it would be nice if they would put on a Dance for the purpose of raising money for the Council's treasury in the same manner as Taylor Tubes did for us in Feb.

Such an affair will prpbably be worked out for sometime this Fall most likely in Oct.

Rex stated that there is a Council of High School Radio Clubs organized in Minn. and he thinks this is a very good idea in that it furnishes "Young Blood" in Amateur Radio. The Army and Navy are interested in Amateur Radio due to the fact that it furnishes material in case of War. Rex is going to contact this group in Minn. to find out more about it and how it is run etc. and thus perhaps he will get some ideas that might be of benefit to us in stirring up "Youthful " interest in Amateur Radio which is of course very essential if Amateur Radio and the Council, Clubs etc are to carry on and actually be of use to the Government and the Community.

Busses for the Wisconsin Convention have been definitely cancelled as most of those who are planning to attend are going to drive their own cars up there.

The Mass Meeting tentatively scheduled for the 31st of May is to be dropped until a later date because it was impossible to get the Speakers planned for at this time and also because of the Holiday(DecorationDay) it is very unlikely to get a large attendance.

Plans for the Bowling Tournament for next Fall are under way and literature will be out soon disclosing these plans.

MEMBERSHIP COMMITTEE REPORT:- Mr. Halleman reported that the necessary applications one would be sent out to the Aurora Radio Club who is applying for membership in the Council.

PUBLICITY COMMITTEE REPORT: W9PEQ,Mr. Bohnsack offered to introduce Gene W9Ai, Chairman of the Publicity Committee, to the Radio Editor of the Daily Times, who is considering running a column just for Amateur Radio and Amateurs.

OLD BUSINESS: There are up to this time three men in the Chicago Area running officially for the position of Director of the Central Division. They are namely;- Mr. Erwin Kreis, of Milwaukee(W9HRM); Mr. Goodwin Dosland, of Chicago (W9TSN); and Mr. Schreiber, W9YIX.

The history in Amateur Radio on Mr. Kreis were stated in last month's Minutes. Mr. Dosland, W9TSN has had a Ham Station since before the last War. He dropped out of Amateur for a time but has been very active since 1934. He is at present Legal Advisor for the Council, was Chairman of the Council in 1938 and Chairman of the last National Convention. He is a member of the Council-affiliated Club "Tri-Town and was President of that during the years 1936 - 1938. He is Commander of Unit #1, Ninth Naval District. He has practiced Law in Chicago for fifteen years. He has been Assistant Director since 1937. He is active in League affairs and believes that Directors should be "Business Men" as the League itself is "Big Business". Mr. Dosland states that he has been urged by the boys to run for the position of Director and he says that he will run if they feel that heshould and that he has a chance to get in.

At this time Mr. Lane Eldred brought up some information on the Board Meeting t be held on May 31st. At the last Board Meeting it was unanimously passed that a group of Industrial Engineers be appointed to go over all of the operations at Head-Quarters This has been done and will be presented at the Board Meeting on the 31st. K.B. Warne will present bids on the Expenses of running QST. A full report will be given at the Board Meeting. Mr. Mathews will bring up the fact that we would like to hold a National Convention here in 1941. The Council asked for a 1941 Convention and Board Meeting. Labor Day Weekend is preferred. Does the Board Meeting have to be held in May? If we are not successful in obtainming a National Convention, we do want a Divisional Convention.

C.S.R.A. would like to be known as in favor of enlargement of the twenty meter phone band.

Northwest suggests that some method be held by the League to control the amount of money that a Director can spend for Campaigning etc.

It was suggested that a letter be written to the League Head-quarters to express our appreciation of what they have done. Also a letter to Mr. R.H.G. Mathews in appreciation of the work he has done as Director.

Mr. Reinke, W9ESO, gave a few of the details of the Wisconsin Convention to be held on June 15th and 16th. The Registration fee is $2.50 per person in advance, $3.00 at the door.

The program as is known so far is to be as follows:-

10:00 A.M. Sat., Registration.

12:00 Noon - 2:00 P.M. Sat., Brewery Trip (Schlitz Brewery)

Remainder of Sat afternoon to be spent in meetings and also a trip to W9AXO a new F.M. Station.

Sat. Evening, Dance, Entertainment and Refreshments. (Bavarian Style)

Sun. A.M. Meetings.

Sun. P.M. Technical Talks

Sun Evening at 5:30 P.M. Banquet and Prizes.

There is to be interesting trips, shopping tours, Bridge Tea etc. planned for the YLs and XYLs during the time when the OMs are taken up with their Technical Meetings.

The Convention is to be held at Scroeder Hotel in Milwaukee. The rates at the Hotel may be obtained from Erwin Kreis, Convention Chairman.

At this time the Amendment which had been presented at the last meeting by Mr. Bohnsack, W9PEQ was brought up but after a short discussion it was found that the manner in which this Amendment was stated was rather confusing as to meaning atc so, M Bohnsack asked that the Amendment be withdrawn for further revision.

Mr. Bohnsack presented another Amendment to the Constitution to be considered and brought to vote at the June Meeting of the Council. The Amendment reads as follow

"To be inserted before the words "The delegates" in the second sentence of Sect 3 - Article 3- Membership to begin that sentence:-

"In all matters concerning the amateurs in general only, the delegates, etc,e

And to add the following sentence to the end of above said section:-

"In all matters pertaining strictly to Council business such as elections, Amendments to the Constitution or its By-laws, the votes shall be solely aportioned by the number of Delegates or Alternates present at the meeting. Maximum votes for any club would be three."

The Council Field Day will be held in August or September announces Bill Holst, Emergency Coordinator. Northwest stated at this time that they would prefer th A.R.R.L. Field Day which is at present held in June, to be held in July.

Chairman Clark had a call from Mr. Conklin of "Radio" asking whether the Cou would be interested in promoting Ultra High Activity? A report should be sent to him to what is taking place on these frequencies. After a little discussion it was decide that it would be practically impossible to get a complete report on 2½ Meter activity changes are so fast. W9TXU stated that he thinks it would be wise for Mr. Conklin to attend a Council Meeting to see for himself just what is going on.

It was suggested that some sort of Public Educational Program be worked out The Board of Education and its Branches should include Radio as a subject in their pro of Science and Physics. The majority of so-called "Boot-leggers" in Amateur Radio are minors or School-age boys, and it is believed that if some kind of program could be arranged which would explain to them just what "Amateur Radio" and"Amateurs" really ar a lot of the illegal operation would be eliminated.

Mr. Bohnsack, W9PEQ again presented the Amendment that he withdrew previous and which he revised, to the Council to be voted on at the June Meeting. It now reads

To be inserted after the first sentence in Section 3- Article III Membersh "When the present terms expire, the Delegates and Alternates should be elected one for one year, one for two years and one for three years, and thereafter, one Delegate and one Alternate must be selected by the Club each year for a term of two years, thus sta ing the elections. In case of vacancy due to illness, absence, or resignations, remai of term may be filled either by appointment or election as each individual club desir

C.S.R.A. announced that their Spring Dance is to be held on May 17th at Bown Lodgelocated approximately at 71st St. at Willow Springs Road. Tickets are 75¢.

Austin Radio Claub's Dance is on May 22nd, at the Paradise Ballroom. Tickets Tickets will be sent out to Club Secretaries.

Meeting adjourned at 10:15 P.M.

Respectfully submitted,

Elvera M.H. Dressler, W9TLJ, Secretary.

CHICAGO AREA RADIO CLUB COUNCIL OFFICERS & COMMITTEE CHAIRMEN LIST.

CHAIRMAN: M. WARREN CLARK, W9YDV.
2916 N. Albany Ave.,
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Tel. Irving 1551.

Business Address:
% Central Envelope and Lithograph Co.
426 S. Clinton St., Chicago, ILL.
Tel. WABash 0072.

Vice-Chairman:
Edward Weichmann, W9RLA
14522 Clinton St.,
Harvey, Illinois.
Tel. Harvey 2250-J

Business Address:
% The Whiting Corporation.
137th and Lathrop Av., Harvey, Illinois
Tel. INTerocean 9615.

Treasurer: E.J. Halleman, W9QHK.
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Secretary: Elvera M.H. Dressler, W9TLJ.
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Award : George Ashton, W9PNV.
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Inter-Club Activities:
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Legal; Goodwin L. Dosland, W9TSN.
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% Thomas B. Gibbs Co.,
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Public Relations:
George Fenton, W9SXZ.
62 W. 73rd St.,
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PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE CHICAGO AREA RADIO CLUB COUNCIL TO BE BROUGHT TO VOTE AT THE NEXT MEETING OF THE COUNCIL TO BE HELD ON JUNE 19, 1940 at THE HOTEL SHERMAN.

To be inserted before the words "The delegates" in the second sentence of Section 3- Article 3- Membership to begin that sentence:-

"In all matters concerning the amateurs in general only, the delegates, etc etc,.

And to add the following sentence to the end of above said sectione (section):-

"In all matters pertaining strictly to Council business such as elections, Amendments to the Constitution or its by-laws, the votes shall be solely aportio by the number of delegates or alternates present at the meeting. Maximum votes for any club would be three."

To be inserted after the first sentence in Section 3- Article III Membership:-

"When the present terms expire, the Delegates and Alternates should be elected one for one year, one for two years, and one for three years, and thereafter, one delega and one alternate must be selected by the club each year for a term of two years, thus staggering the elections. In case of vacancy due to illness, absence, or resignations, remainder of term may be filled either by appointment or election as each individual club desires."

ANNOUNCEMENTS AND REMINDERS.

Wisconsin State Convention to be held in Milwaukee on June 15, 16, 1940. Don't miss out on a good time. Registration fee $2.50 in advance. Bring the Yls & XYLs.

June Council Meeting to be held on June 19th. Mr. Mathews will be there with all the reports on the Board Meeting.

Be sure that your Club has a definite time set aside at the meetings for a Chicago Area Radio Club Council Report. Keep your Club well versed on the Council Business and Activities.

Trade Show to be held at the Stevens Hotel on June 11, 12, 13 and 14th. June 14th is "Open House". All Amateurs are invited.

Central Division Convention to be held in Indianapolis, Indiana, on September 28, 29 1940. Start making your plans early.

Hamfester's Picnic to be held on August 4, 1940.

Support the affairs of Council affiliated Clubs, thus stimulating Club, Inter-Club and Council Activities.

Lets' have 100% attendace at the next Council Meeting.

Respectfully submitted,
Elvera M.H. Dressler, W9TLJ,
Secretary.